



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Monday, June 9, 2014**

#### **Present:**

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	<del>Trustee Servi</del>
Trustee McAllister	Village Clerk Mastandrea
<del>Village Treasurer Curtis</del>	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	Management Analyst Shoukry

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

#### **2.1 Approval of the May 27, 2014 Special Committee of the Whole Meeting Minutes**

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of May 27, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Grujanac and McAllister. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: Trustee Feldman. The Mayor declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

Finance Director Peterson noted the Annual Financial Report and the Management Discussion and Analysis have been provided to the Mayor and Board in hard copy form at tonight's meeting. This information will be discussed at the July 14, 2014 Committee of the Whole meeting. Finance Director Peterson stated an electronic version can be provided to the Board if preferred.

### **3.31 Revenues and Expenditures by Fund for the month of April, 2014**

Finance Director Peterson reported Revenues and Expenditures for the month of April 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

### **3.4 Manager's Report**

Village Manager Burke thanked Finance Director Peterson and staff for efforts preparing the audit.

Village Manager Burke noted he will be attending the Illinois City Management Association (ILCMA) annual Summer Conference from June 11 – June 13 and will be out of the office.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on May 27, 2014 in the amount of \$267,662.95**

Finance Director Peterson provided a summary of the May 27, 2014 bills prelist presented for payment with the total being \$267,662.95. The total amount is based on \$154,100 for the General Fund, \$20,400 for Water & Sewer Operations, \$50,100 for Fraud, Alcohol and Drug Enforcement, \$4,700 for Vehicle Maintenance, \$23,500 for E-911 Fund and \$14,700 for the General Capital Fund.

Trustee Brandt moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. The Mayor declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

### **7.1 Approval of an Ordinance Amending Chapter 15 (Fences and Screens) of Title 6 (Zoning) of the Village Code of the Village of Lincolnshire (Village of Lincolnshire).**

### **7.2 Approval of North Park Baseball Diamond Improvement Project in Partnership with Lincolnshire Sports Association (LSA) (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

## **9.0 REPORTS OF SPECIAL COMMITTEES**

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:04 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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